

Please note change in Item 3 below, from fundraising committee to Seawall Park Committee.

Begin forwarded message:

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- > Minutes of City of Langley Arts Commission Meeting, Thursday, September 10, 2015.
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- > Present: Frank Rose, Diane Divelbess, Michele LaRue, Callahan McVay, Hank Nelson, City Staff Michael Davolio.
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- > Meeting called to order by Frank Rose at 9:30 a.m.
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- > Minutes of August 13, 2015, were read. Following the suggestion by Callahan McVay that future wording of "Fire House Wall" be corrected to "Clyde Alley Wall," a motion to approve the Minutes was made by Michele LaRue and seconded by Callahan McVay. Motion carried.
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- > COMMISSION ACTION: three sculptors had submitted sculpture pieces for the Second Street Plaza competition - Dan Freeman, Woody Morris and Dale Reiger - and the LAC members had viewed their sculptures in person. Michele LaRue read aloud the 12 Criteria listed on our initial Judging Sheet. A lively discussion followed about the various merits of each piece. Results of the LAC vote were that the large basalt piece by Woody Morris and the stacked glass houses by Dale Reiger were selected as LAC's choices; they will be sent forward for final review to the Langley City Council at their meeting on September 21, 2015.
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- > DISCUSSION ITEMS:
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- > 1). Langley Public Arts Plan (refer back to Mayor's June 30, 2015, meeting). Frank Rose reminded everyone that even though performance and musical events were listed on that plan, the fact is that right now the Public Arts Plan is primarily for the visual arts. Some concern exists on the part of artists regarding the increased possibility of art sales for their work when it is up for public display. It was decided to try increasing exposure through the Chamber of Commerce website.
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- > 2). LAC's Master Plan is now part of the City of Langley Comprehensive Plan. LAC can now hold Public Hearings on proposed projects. Michael Davolio suggested that LAC bring up ideas on the first Wednesday of each month at 6:00 p.m. when he conducts a Public Meeting in the Conference Room.
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- > REPORTS:
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- > 1). Langley Public Art Inventory. Michele is planning to begin photographing art very soon.
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- > 2). August 18, 2015, Langley City Council 2016 Budget Committee Meeting - Frank Rose told them that LAC needs a minimum of \$4,000 line item budget.
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- > 3). Meeting with the Mayor regarding funding for Seawall Park - grants are a possibility, but it is also important to get people and organizations to pledge monies. Hank Nelson and Frank Rose are on the Seawall Park Committee.
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> 4). Second Street (Gary Piper Building, 195 2nd St) Mural Project - ten spaces, each 4' x 4' are available. Immediately following this meeting the LAC members who are able will walk around Langley and view this site as well as the 2nd Street Rain Garden.

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> 5). Review LAC timeline of activities - Frank Rose said that currently the timeline is being driven by the Second Street Plaza Competition and the Post Office Site Competition. Entries for the latter are due October 1, 2015. So far one entry has been received by sculptor Jan Hoy.

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> There being no further business, the meeting was adjourned at 10:30 a.m.

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> Next LAC Meeting, Thursday, October 8, 2015, at 9:30 a.m.

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> Respectfully Submitted,

> Diane Divelbess, Secretary